

Item No.: _____

Moved by: _____

Prepared by: Marcy Ingram

Seconded by: _____

Reviewed by: Marcy Ingram

RESOLUTION TO AMEND RULE 7(D)(II) OF THE BOARD OF COMMISSIONERS' PERMANENT RULES OF ORDER TO ADD THE FIRE DEPARTMENT TO THE PUBLIC WORKS COMMITTEE AND TO AMEND RULE 7(D)(IV) TO DELETE ALL REFERENCES TO THE FIRE DEPARTMENT. SPONSORED BY CHAIRMAN TERRY ROLAND.

WHEREAS, The Shelby County Permanent Rules of Order, Rule 27, Section (a) allows for the Board of Commissioners to amend the Permanent Rules of Order by a majority vote of the legally constituted body; and

WHEREAS, The General Government Committee has recommended that Rule 7 (d)(ii) be amended to add the Fire Department to the Public Works Standing Committee as that Department is a division of Public Works; and

WHEREAS, The General Government Committee has recommended that Rule 7 (d)(ii) be amended to delete all references to the Fire Department as that Department is a division of Public Works and the Public Works Standing Committee shall have jurisdiction over matters concerning the Fire Department.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That Rule 7 (d)(ii) of the Permanent Rules of Order for the Shelby County Board of Commissioners shall be amended as follows by adding the Fire Department to the Public Works Committee:

RULE 7. STANDING COMMITTEES; SPECIAL RULES

(d) Standing Committee Jurisdiction. The jurisdiction of the standing committees shall be as follows:

(ii) COMMITTEE NUMBER 2 -- PUBLIC WORKS. This committee reviews and makes recommendations on the appropriation of funds and the approval of contracts and matters relating to the following departments: Fire Department, County Engineer, Ground Water, Public Works, Fleet Services, Roads and Bridges Department, Support Services, Port Commission, and any grants or programs related to these areas.

BE IT FURTHER RESOLVED, That Rule 7 (d)(iv) of the Permanent Rules of Order for the Shelby County Board of Commissioners shall be amended as follows by striking all references to the Fire Department:

Rule 7. STANDING COMMITTEES; SPECIAL RULES

(d) Standing Committee Jurisdiction. The jurisdiction of the standing committees shall be as follows:

(iv) COMMITTEE NUMBER 4 -- LAW ENFORCEMENT, ~~FIRE,~~ CORRECTIONS AND COURTS. This committee reviews and makes recommendations on the appropriation of funds and approval of contracts and matters relating to the following departments, boards, commissions, authorities, agencies, and elected officials: Sheriff, Correction Center, Chancery Court, Circuit Court, Criminal Court, Probate Court, General Sessions Court, Juvenile Court, Court Clerks, District Attorney General, Public Defender, Pre-Trial Services, Jury Commission, Divorce Referee, Shelby County Beer Board, ~~Fire Department~~, Homeland Security, Emergency Management Agency, Emergency Communications District (911), Emergency Medical Services, and any grants or programs related to these areas.

BE IT FURTHER RESOLVED, That all other Rules shall remain in full force and effect as currently written.

BE IT FURTHER RESOLVED, That the Permanent Rules of Order, as hereby amended, shall remain in full force and effect until such time as these Rules, or any of them, are subsequently amended or repealed.

BE IT FURTHER RESOLVED, That this Resolution shall take effect in accordance with the Shelby County Charter, Article II, Section 2.06(B).

Mark H. Luttrell, Jr.
Shelby County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____